

**Advisory Committee on Juvenile Justice
Meeting Minutes**

October 1, 2008

Approved: November 19, 2008

The official business meeting of the Advisory Committee on Juvenile Justice was held at the Deep Run Recreational Center, located at 9910 Ridgefield Parkway, Richmond, Virginia 23233.

Committee Members Present

Kevin Appel
Jane Brown, Proxy for Anthony Conyers
Mark Cranfill
Eileen Grey
Malcolm King for Janet Lung, Proxy for Dr. Reinhard
Dr. Jay W. Malcan
Charles Martin
The Hon. Michael W. Stewart
Antonio Sutton
Wayne Thomas
Anthony Triplin
Ruby G. Turner

Committee Members Not Present

The Hon. Robert B. Bell
Ken Bynum
Roberto Calderon
Cindy Cave, Proxy for Dr. Wright
The Hon. Warner D. (Dave) Chapman
Peter Feddo
Andrew Jennings
The Hon. Jerrauld Jones
Lynette Greenfield, Proxy for Mr. Barry Green
The Hon. Charles Phelps
The Hon. Linda T. Puller
The Hon. William Roscoe Reynolds
Robert E. Shepherd, Jr.
Mark Turnbull
Gina E. Wood

DCJS Staff Present

Demian Futterman
Tracey Jenkins
Laurel Marks
Ashaki McNeil
Roz Trent

PLEASE NOTE: Although a good number of committee members was present at the two-day planning meeting immediately preceding this business meeting, a quorum was not met at this meeting. As a result, no motions were made, only suggestions.

I. Welcome, Call to Order and Introductions

The meeting was called to order at 12:45 p.m. by the Chair, Mr. Charles Martin. All present introduced themselves to the group.

II. Review and Approval of Minutes

Minutes from the August 13, 2008, and October 1, 2008 meeting will be reviewed at the November meeting.

III. Election of Officers

Nominations for the Chair and Vice-Chair positions to the Advisory Committee will be considered at the November meeting.

IV. Approval of Priority Areas for Funding for Three Year Plan

Priority areas will be identified at the January meeting.

V. Identification of Ad-Hoc Committee to Review Underage Drinking Grants

Members were asked to identify who would be interested in reviewing these grants. Ms. Ashaki McNeil remarked that three members would be an ideal number to review. Mr. Anthony Triplin verbally committed to being a reviewer.

VI. Distribution of Calendar for 2009

A calendar of meeting dates for the Advisory Committee for the next year was distributed.

IX. Adjourn

The meeting adjourned at 2:00 p.m.